

MEETINGS TO DATE 14
NO. OF REGULARS 10
NO. OF SPECIALS 4

LANCASTER, NEW YORK
MAY 20, 1989

A Special Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York on
the 20th day of May 1989 at 8:30 A.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ARTHUR K. POSLUSZNY, MAYOR
DENNIS E. PRZYKUTA, TRUSTEE
EDWARD G. MEYER, TRUSTEE
DARLENE L. HUMPHREY, TRUSTEE
W. JAMES KOSTECKY, TRUSTEE
GREGG R. SMITH, TRUSTEE
ROBERT P. THILL, TOWN CLERK

PURPOSE OF MEETING:

This meeting was called for the purpose of meeting jointly with
the Village Board of the Village of Lancaster to foster intermunicipal
cooperation between the Town of Lancaster and the Village of Lancaster by
discussing with the Mayor and Trustees of the Village of Lancaster any
areas of mutual concern that the Mayor, Supervisor, Councilmen or Trustees
wish to discuss, and to transact any other business that may lawfully come
before a Regular Meeting of the Town Board of the Town of Lancaster.

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THE FOLLOWING RESOLUTION WAS OFFERED
COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the administrative workload of the Board of Assessment Review of the Town of Lancaster would be severely hampered in the event of the sickness or vacation absence of one of its members, and

WHEREAS, the Town Attorney has advised the Town Board that the present three member Board may be expanded to five members pursuant to New York Statute,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates two additional positions on the Assessment Review Board of the Town of Lancaster, and

BE IT FURTHER

RSOLVED, that Thomas Przybyla, 52 Asbury Place, Depew, New York, be and is hereby appointed to the position of Member of the Board of Assessment Review of the Town of Lancaster for the term May 20, 1989 to September 30, 1992.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 20, 1989

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The Town Board members and the Village Board members then informally discussed matters of mutual concern for the next two hours. No official actions were taken.

The members set Tuesday, June 20th at 4:00 o'clock P.M., at the Lancaster Village Hall, as the time and place of a future joint meeting to carry on further discussion.

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY ALL BOARD MEMBERS AND CARRIED, the meeting was adjourned at 10:45 a.m.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

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